



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, JUNE 8, 2006
EWA BEACH PUBLIC LIBRARY
91-1001 NORTH ROAD
7 P.M.**

- 1. CALL TO ORDER BY CHAIR L. GARY BAUTISTA**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. REMINDER ON ORDER AND DECORUM**
- 4. NOMINATION AND ELECTION OF BOARD OFFICERS**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Treasurer
 - E. Sgt. At Arms
- 5. REPORTS:**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Ewa Weed & Seed Unit
 - D. Board of Water Supply
 - E. Parks and Recreation
 - F. Military
 - G. Board of Education
- 6. REPORTS BY ELECTED OFFICIALS:**
 - A. Mayor's Representative – Joyce Oliveira
 - B. Councilmember Todd Apo
 - C. Governor's Representative – Joe Propotnick
 - D. Senator Will Espero
 - E. Representative Kymberly Pine
 - F. Representative Rida Cabanilla
- 7. PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS (*It is recommended that concerns and complaints be submitted in writing to the Chair for follow-ups and closure*)**
- 8. ANNOUNCEMENTS**
 - A. The next All Committee Meeting is scheduled for July 6, 2006 at 7 p.m. at Asing Park.
 - B. The next Regular Board Meeting is scheduled for July 13, 2006 at 7 p.m. at Ewa Beach Public Library.
- 9. NEW BUSINESS/PRESENTATIONS (*10-minute time-limit plus 10 minutes of Q & A*)**
 - A. Proposed Ewa Artificial Reef – Paul Murakawa, Department of Land and Natural Resources, Division of Aquatic Resources
 - B. Laulani Village Shopping Center – Linda Hammel
- 10. COMMITTEE REPORTS:**
 - A. Parks, Recreation & Community Affairs
 - B. Planning, Permitting & Zoning
 - C. Legislative & Capital Improvement Programs
 - D. Traffic & Transportation



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- E. OMPO
- F. Health, Education & Welfare
- G. Executive
- H. Budgeting & Fiscal Accountability
- I. Parliamentarian/Sgt. At Arms

11. BOARD BUSINESS

- A. Review and acceptance of the Regular Meeting Minutes for Thursday, May 11, 2006.
- B. Treasurer's Report
- C. It is that time of the year again....Election and re-election of our leaders. Suggestion was made that a "Candidate Forum" AD HOC Committee be established to invite all the candidates to come to our community and give their ideas on what they plan to do. All board members and community members are welcomed to be a member of this Ad Hoc Committee. Suggest that the present chair for the Legislative & Capitol Improvements Committee be the chair for this ad hoc committee.

12. ADJOURNMENT (No later than 10:15 p.m.)

EWA NEIGHBORHOOD BOARD NO. 23 MEMBERS:

Subdistrict 1:

Jeff Alexander
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Subdistrict 2:

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REMINDER ON ORDER AND DECORUM!

PLEASE GIVE THE DUE RESPECT BY NOT TALKING TO YOUR NEIGHBOR WHILE THE SPEAKER IS SPEAKING.

THIS SCHEDULED MEETING IS NOT A HEARING WHEREAS A LOT OF TIME CAN BE SPENT ON THAT ONE ISSUE ONLY. SHOULD A RESPONSE FROM THE SPEAKER NOT SATISFY YOUR QUESTION SUFFICIENTLY, PLEASE CONTINUE YOUR DIALOGUE OUTSIDE OF THE MEETING ROOM.

A person wishing to speak on an agenda item is requested to first raise their hand, and when recognized by the chairperson, state their name for the record, and then address the Board. Each member of the audience is entitled to speak once on any agenda item.

All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. To accommodate the business that must be considered at this meeting, all speakers is encouraged to be brief and "to the point". (A time limit of 1 minute for questions and comments will be given unless otherwise directed by the Chair).

Anyone not wishing to appear on television is requested to signal the videographer. The Board's monthly meeting is broadcasted on O'lelo twice a month. Please contact O'lelo at 808-236-1463 or visit their website at www.olelo.org to confirm airdates and times.

A mailing list is maintained for all interested persons and agencies requesting to receive the Ewa Neighborhood Board No. 23 agenda and minutes. To receive the Board's agenda and minutes, please so indicate on the sign in sheet or contact the Neighborhood Commission Office by phone at 527-5749, fax at 527-5760 or via the website at <http://www.honolulu.gov/nco>.

The Chair intends to adjourn the scheduled meeting no later than 10:15 p.m. The full cooperation of the board and guests is requested in order to expedite the meeting.

*****SHOULD THIS SCHEDULED MEETING CONTINUE TO LACK ORDER AND DECORUM AFTER A RECESS HAS BEEN CALLED, THE MEETING WILL BE INDUBITABLY CANCELLED BY THE CHAIR.*****

Any person requiring accommodations to participate at this meeting may call 527-5749 for assistance or call Kelley Santiago, the Neighborhood Assistant at 692-5172 or by email at ksantiago@honolulu.gov

TIME GUIDELINES

1. ONE MINUTE = Individual citizen and board members input and comments and follow-up questions
 2. TWO MINUTES = Responses to follow-up questions
 3. THREE MINUTS = Oral input / reports from organized groups, legislators, government officials
(Written report are recommended and then summarized to three main issues)
 4. FIVE MINUTES = Update of the formal presentation previously made to the Board and Community
 5. TEN MINUTES = Those that are making formal "show" presentations
 6. All follow-up questions and responses will be done AFTER the presentation or the speaker completes update.
- Other time limits are noted on the published agenda.

